



FINANCE COMMITTEE

**DCBID Administrative Offices
626 Wilshire Blvd, Suite 200
Los Angeles, CA 90017**

FINANCE COMMITTEE MINUTES November 1, 2011

1. The meeting was called to order at 3:05 PM. The meeting was conducted via teleconference. Committee members present were Kathy Faulk, Finance Committee Chairperson, Patrick Spillane, Barbara Bundy, Carol Schatz, Randall Ely and Jeff Chodorow.
2. The August 2011 meeting minutes were reviewed. Mr. Spillane moved to approve the minutes, and Ms. Bundy seconded the motion. The minutes were unanimously approved.
3. The Committee reviewed the August 2011 Financial Statements. All variances were explained to the committee's satisfaction. Mr. Spillane moved to approve the August Financials and Ms. Bundy seconded. The August Financials were unanimously approved.
4. The Committee reviewed the September 2011 Financial Statements. All variances were explained to the committee's satisfaction. Mr. Spillane moved to approve the September Financials and Ms. Bundy seconded. The September Financials were unanimously approved.
5. The meeting adjourned at 3:30 PM.